

# G73599

## MILLER & ASSOCIATES

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J. Jerome Miller  
Jason R. Hull  
Teresa N. Phillips

February 25, 2002

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-03/01/02--01036--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Captain Dukes Boat Service, Inc.  
Document No. G73599

To Whom It May Concern:

Enclosed herewith please find the original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for filing in regard to the above-referenced corporation. Also enclosed is a check the amount of \$35.00 to cover the fee in this respect. Upon filing, please return one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,



TERESA N. PHILLIPS  
Attorney at Law

TNP/dh  
Enclosures (as stated)

FILED  
02 MAR - 1 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. Change

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

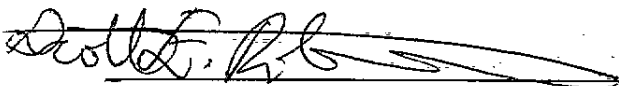
Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: CAPTAIN DUKES BOAT SERVICE, INC..
2. The mailing address of the corporation is: Destin Fishing Fleet, Captain Dukes Blvd. I, Destin, Florida 32541.
3. Date of incorporation/qualification: December 8, 1983  
Document number: G73599.
4. The name and address of the current registered agent and office:  
Melvin E. Robinson  
304 Primrose Circle, Destin, Florida 32541.
5. The name and address of the new registered agent and office:  
Scott E. Robinson  
706 Forest Drive, Destin, Florida 32541

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

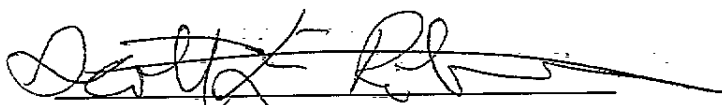
This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Scott E. Robinson, Secretary

February 25, 2002

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Scott E. Robinson